

1.) CORPORATION NAME:

PITTSTON MINERALS GROUP INC.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **04095907**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 BAYBERRY COURT
PO BOX 1268

CITY/ST/ZIP: RICHMOND, VA 23226-8100

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	McALISTER C. MARSHALL, II	
TITLE:	PRESIDENT	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	VA, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ARTHUR E. WHEATLEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	VA, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JONATHAN ANDREW LEON	
TITLE:	TREASURER	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA M LANDRY	
TITLE:	ASST TREA.-TAX	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH C RESTIVO	
TITLE:	SECRETARY	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH W. DZIEDZIC	
TITLE:	DIRECTOR	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

NAME:	MCALISTER C MARSHALL II	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 18100		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LISA M LANDRY	LISA M LANDRY, ASST TREA.-TAX	4/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.